



The Republic of the Union of Myanmar
Ayeyawady Region Investment Committee
ENDORSEMENT



Endorsement No. AYY-017/2018

Date 20th June 2018

This endorsement is issued by the Ayeyawady Region Investment Committee according to the section 25, sub-section (d) of the Myanmar Investment Law: -

- (1) Name of Investor MR. JIN HUA
- (2) Citizenship CHINESE
- (3) Residence Address ROOM 288, BUILDING NO. 39, NO.6666, WAIQING SONG ROAD, SHANGHAI, CHINA
- (4) Name and Address of Principal Organization -
- (5) Place of Incorporation -
- (6) Type of Business MANUFACTURING OF GARMENT ON CMP BASIS
- (7) Place(s) of Investment Project HOLDING NO. 17/2, 18/1, KWIN NO.184(KHA), KAN GYI DAUNG(EAST), BLOCK NO. 4, KAN GYI DAUNG TOWNSHIP, PATHEIN DISTRICT, AYEYAWADY REGION
- (8) Amount of Foreign Capital US\$ 1.8114 MILLION
- (9) Period for Foreign Capital to be brought in WITHIN ONE YEAR FROM THE DATE OF ISSUANCE OF ENDORSEMENT
- (10) Total Amount of Capital (Kyat) EQUIVALENT IN KYAT OF 1.8114 MILLION
- (11) Construction Period 12 MONTHS
- (12) Validity of Endorsement 30 YEARS
- (13) Form of Investment WHOLLY FOREIGN OWNED INVESTMENT
- (14) Name of Company Incorporated in Myanmar HUA MENG MYANMAR COMPANY LIMITED



Chairman

Ayeyawady Region Investment Committee

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ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်
ဧရာဝတီတိုင်းဒေသကြီးရင်းနှီးမြှုပ်နှံမှုကော်မတီ
အတည်ပြုမိန့်

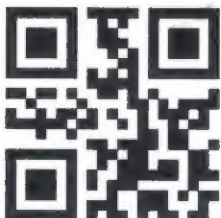


အတည်ပြုမိန့်အမှတ်-ဧရာ-၀၁၇/၂၀၁၈

၂၀၁၈ ခုနှစ်၊ ဇွန်လ ၂၀ ရက်

ဧရာဝတီတိုင်းဒေသကြီး ရင်းနှီးမြှုပ်နှံမှုကော်မတီသည် မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုဥပဒေပုဒ်မ ၂၅ ပုဒ်မခွဲ (ဃ) အရ ဤအတည်ပြုမိန့်ကို ထုတ်ပေးလိုက်သည် -

- (၁) ရင်းနှီးမြှုပ်နှံသူအမည် MR. JIN HUA
- (၂) နိုင်ငံသား CHINESE
- (၃) နေရပ်လိပ်စာ ROOM 288, BUILDING NO. 39, NO.6666, WAIQING SONG ROAD, SHANGHAI, CHINA
- (၄) ပင်မအဖွဲ့အစည်းအမည်နှင့်လိပ်စာ -
- (၅) ဖွဲ့စည်းရာအရပ် -
- (၆) ရင်းနှီးမြှုပ်နှံသည့်လုပ်ငန်းအမျိုးအစား CMP စနစ်ဖြင့် အထည်ချုပ်လုပ်ခြင်းလုပ်ငန်း
- (၇) ရင်းနှီးမြှုပ်နှံသည့်အရပ်ဒေသ(များ) ဧရာဝတီတိုင်းဒေသကြီး၊ ပုသိမ်ခရိုင်၊ ကန်ကြီးထောင့်မြို့နယ်၊ အမှတ်(၄)ရပ်ကွက်၊ ကန်ကြီးထောင့်အရှေ့၊ ကွင်းအမှတ် ၁၈၄(ခ)၊ ဦးပိုင်အမှတ် ၁၇/၂၊ ၁၈/၁ ရှိမြေ ၆.၇၃ ဧက
- (၈) နိုင်ငံခြားမတည်ငွေရင်းပမာဏ အမေရိကန်ဒေါ်လာ ၁.၈၁၁၄ သန်း
- (၉) နိုင်ငံခြားမတည်ငွေရင်းယူဆောင်လာရမည့်ကာလ အတည်ပြုမိန့်ရရှိပြီး ၁ နှစ် အတွင်း
- (၁၀) စုစုပေါင်းမတည်ငွေရင်းပမာဏ(ကျပ်) အမေရိကန်ဒေါ်လာ ၁.၈၁၁၄ သန်းနှင့် ညီမျှသော မြန်မာကျပ်ငွေ
- (၁၁) တည်ဆောက်မှု/ပြင်ဆင်မှုကာလ ၁၂ လ
- (၁၂) အတည်ပြုမိန့် သက်တမ်း ၃၀ နှစ်
- (၁၃) ရင်းနှီးမြှုပ်နှံမှုပုံစံ ရာခိုင်နှုန်းပြည့်နိုင်ငံခြားရင်းနှီးမြှုပ်နှံမှု
- (၁၄) မြန်မာနိုင်ငံတွင်ဖွဲ့စည်းမည့်ကုမ္ပဏီအမည် HUA MENG MYANMR COMPANY LIMITED (ဟွာမန်မြန်မာကုမ္ပဏီလီမိတက်)



ဥက္ကဋ္ဌ

ဧရာဝတီတိုင်းဒေသကြီးရင်းနှီးမြှုပ်နှံမှုကော်မတီ



Confidential

THE REPUBLIC OF THE UNION OF MYANMAR
AYEYAWADY REGION INVESTMENT COMMITTEE
One-Stop Service Complex, Myat Toe, Patheingyi

Tel: 95-42-29256/29257

Our ref: ARIC/E-019/Industry/2018(176)

Fax: 95-42-29258

Date : 20th June 2018

Subject: Decision of the Ayeyawady Region Investment Committee on the Endorsement for manufacturing of garments on CMP Basis under the name of Hua Meng Myanmar Company Limited

Reference: Hua Meng Myanmar Company Limited's letter dated 4th May 2018

1. The Ayeyawady Region Investment Committee, at its meeting (3/2018) held on 13th June 2018, approved the Endorsement for investment in manufacturing of garments on CMP Basis under the name of Hua Meng Myanmar Company Limited submitted by Mr. Jin Hua(97%) and Mrs. Jin Ping(3%) from the People's Republic of China as a wholly foreign owned investment in accordance with the Myanmar Investment Law and Rules.

2. The terms and conditions of the Endorsement are stated in the following paragraphs:

- (a) The term of an Endorsed project shall be initial thirty(30) years commencing from the date of the issuance of the Endorsement by the Ayeyawady Region Investment Committee.
- (b) The term of the Lease Agreement for land shall be fifty (50) years commencing from the date of signing of the Lease Agreement between Daw Thet Htar Aung(Lessor) and Hua Meng Myanmar Company Limited(Lessee) and extendable ten years in two times with the mutual agreement between both parties with the approval of the Ayeyawady Region Investment Committee.
- (c) The annual rent for the land shall be US \$32682.44(United States Dollar thirty-two thousand, six hundred, eighty-two and forty-four cent only) of the land measuring 6.73 acres. The rate of the rent shall be revised in view of prevailing land and building lease rates after every five-year period and increase of the rent shall be not be more than 10% (ten percent) of the preceding annual rent.

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- (d) Hua Meng Myanmar Company Limited, which has obtained this Endorsement to receive benefits relating to the right to use land under Chapter XII and exemptions and reliefs under sections 75, 77 and 78 of the Chapter XVIII of Myanmar Investment Law may submit the application form.
 - (e) Hua Meng Myanmar Company Limited shall use its best efforts to achieve a timely realization of the work stated in the Endorsement application.
 - (f) Hua Meng Myanmar Company Limited shall obey and respect the responsibilities of investors under section 65 of Myanmar Investment Law and Chapter XX of Myanmar Investment Rules.
 - (g) Hua Meng Myanmar Company Limited shall carry out prevention, mitigation and monitoring of significant environmental impacts according to the type of investment activities in accordance with the relevant laws, rules, regulations and procedures.
 - (h) Hua Meng Myanmar Company Limited shall submit to the Commission any transfer of shares or transfer of the business to any person during the investment period in accordance with section 72 of Myanmar Investment Law and rule 191 of Myanmar Investment Rules.
 - (i) If Hua Meng Myanmar Company Limited which has benefitted from the Endorsement or exemptions and reliefs shall submit an annual report in the prescribed form to the Commission within three (3) months of the end of the financial year in accordance with rule 196 of Myanmar Investment Rules and shall publish a summary of the report on its website or the Commission's website.
 - (j) Hua Meng Myanmar Company Limited must, during the operation period under the permit of the Commission, submit its operating report quarterly in the prescribed form in accordance with rule 197 of Myanmar Investment Rules.
3. Hua Meng Myanmar Company Limited shall submit five (5) copies of all approvals, licences, permits and similar authorizations relevant to the

initial implementation of the investment and the Land Lease Agreement to the Commission.



(Hla Moe Aung)

Chairman

Ayeyawady Region Investment Committee

HuaMeng Myanmar Company Limited

- cc:
1. Ministry of Home Affairs
 2. Ministry of Office of the Union Government
 3. Ministry of Natural Resources and Environmental Conservation
 4. Ministry of Labour, Immigration and Population
 5. Ministry of Commerce
 6. Ministry of Planning and Finance
 7. Ministry of Construction
 8. Ministry of Industry
 9. Central Bank of Myanmar
 10. Myanmar Investment Commission
 11. Chairman, CMP Enterprises Supervision Committee
 12. Office of the Ayeyawady Region Government
 13. Director General, Department of Environmental Conservation
 14. Director General, Directorate of Labour
 15. Director General, Department of Industrial Supervision and Inspection
 16. Director General, Directorate of Trade
 17. Director General, Internal Revenue Department
 18. Director General, Customs Department
 19. Director General, Directorate of Investment and Company Administration
 20. Director General, National Archives Department
 21. Director General, Department of Urban and Housing Development